

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2021-0004**

**AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO AND  
AMEND INTERAGENCY AGREEMENTS FOR MISSION-TASKED DEBRIS AND  
HAZARD TREE REMOVAL ACTIVITIES**

**WHEREAS:**

1. Governor's Proclamations of States of Emergency (8.18.2020, 9.6.2020, 9.10.2020, 9.25.2020, 9.28.2020) and Executive Order N-81-20 (09-25-20) authorize structural debris and hazard tree removal projects for structures and trees damaged by multiple 2020 fires throughout California.
2. The State Water Resources Control Board (State Water Board) has been mission tasked by the California Governor's Office of Emergency Services (Cal OES) to provide the Department of Resources, Recycling, and Recovery (CalRecycle) with staff from the State Water Board and the California regional water quality control boards on a temporary basis to support structural debris and hazard tree removal projects.
3. It is appropriate for the State Water Board to enter into an interagency agreement with CalRecycle to fulfill Cal OES's current directive. Given the possibility of similar directives in the future, this resolution also authorizes the Executive Director or Designee to enter into future interagency agreements with CalRecycle or other state agencies as necessary to fulfill similar directives in the future from Cal OES.

**THEREFORE BE IT RESOLVED THAT:**

**The State Water Board:**

1. Authorizes the Executive Director, Chief Deputy Director, or the Deputy Director of the Division of Administrative Services to execute debris and hazard tree removal interagency agreements and amendments to provide staff on a temporary basis to CalRecycle and other state agencies consistent with current and future directives from Cal OES, and to perform all acts and to do all things necessary and convenient to implement such debris and hazard tree removal interagency agreements and amendments, for terms not to exceed one year and personal services and related amounts not to exceed \$20,000,000.
2. Requires the Executive Director or their designee to inform Board Members prior to executing any such interagency agreement and to ensure that any such interagency agreement includes reimbursement of staff salaries and related costs to the maximum extent available.

3. To the extent that the Executive Director, Chief Deputy Director, or the Deputy Director of the Division of Administrative Services has executed a debris and hazard tree removal interagency agreement with CalRecycle within the preceding 30 days due to the urgency associated with supporting debris and hazard tree removal projects and has transmitted such interagency agreement to the State Water Board Members' prior to the adoption of this resolution, such interagency agreement is hereby ratified.

### CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 16, 2021.

AYE: Chair E. Joaquin Esquivel  
Vice Chair Dorene D'Adamo  
Board Member Tam M. Doduc  
Board Member Sean Maguire  
Board Member Laurel Firestone

NAY: None

ABSENT: None

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board